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*Executive Director*

# CALIFORNIA POSTSECONDARY EDUCATION COMMISSION MEETING AGENDA

TUESDAY AND WEDNESDAY, DECEMBER 9–10, 2008

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Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to the Commission Secretary prior to discussion or action on that item.

The Commission audio-streams its meetings on the internet. A link can be found at [www.cpec.ca.gov](http://www.cpec.ca.gov) on the day of the meeting. Questions and comments may be submitted to [Public.Comment@cpec.ca.gov](mailto:Public.Comment@cpec.ca.gov) during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available at:

[www.cpec.ca.gov/Commission/Howtoparticipate.asp](http://www.cpec.ca.gov/Commission/Howtoparticipate.asp)

The Commission may take action on any of the items discussed at its meeting. The times listed for agenda items are approximate.

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## Tuesday, December 9

9:00 a.m. Roll Call

Approval of the Minutes of the September 23–24, 2008 Meeting 1

Report of the Chair, Olivia K. Singh

The Chair will discuss issues of interest to the Commission.

Approval of the Minutes of the November 17, 2008, Nominating Committee Meeting 2

Report of the Nominating Committee, Hugo Morales, *Chair*

The Committee will recommend memberships for the Commission's three standing committees for 2009. Action on this item will permit the new committee members to assume their responsibilities on January 1, 2009.

10:00 a.m. University Eligibility Study for the Class of 2007 3

Staff will present the results of a study to estimate the percentage of high school graduates eligible for UC and CSU. (Action) Presenter: Adrian Griffin.

10:30 a.m. Presentation by Mark G. Yudof, President, University of California

Mr. Yudof will address the Commission regarding recent initiatives he is instituting through the Office of the President, and how he envisions working with the Commission in the future.

11:30 a.m. Report of the Executive Director, Murray J. Haberman

Director Haberman will present information on topics of current interest.

Report of the Statutory Advisory Committee, Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on December 4, 2008.

Legislative Update, December 2008 4

Staff will present an update on the Governor's action on bills passed in the 2007–08 legislative session and on the interests of the new members of the Legislature. (Information) Presenters: Julia Blair and Kevin Woolfork.

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Lunch

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1:30 p.m. Presentation by the Public Policy Institute of California: Attitudes of Californians Regarding Higher Education

Jennifer Paluch, Survey Project Manager, from the Public Policy Institute of California will present the results from its recent statewide survey, *Californians and Higher Education*.

2:30 p.m. Access and Equity for All Students: LGBT Student Needs 5

This report responds to Commission concern over the difficulty of assessing whether students with disabilities and lesbian, gay, bisexual, and transgender (LGBT) students receive the support that they need to succeed in higher education. Staff will report on the Access and Equity Advisory Committee meeting held in October. (Information) Presenters: Karen Humphrey, Lance Chih, Steve Hansen, Wiggys Sivertsen, Shane Snowdon, and Mark Yanez.

State Budget Update, 2008–09 6

Staff will present an update on the 2008–09 budget signed on September 23, 2008. (Information) Presenter: Kevin Woolfork.

## Fiscal Profiles, 2008 7

Staff will present highlights from *Fiscal Profiles*. This compendium contains statistical information and analyses of the financing of California postsecondary education from the 1965–66 fiscal year through 2008–09. It also includes information on K-12 financing and state government in general. (Information) Presenters: Kevin Woolfork and Ryan Fuller.

## Going Green: Developing the Green Collar Workforce 8

Staff will provide a report on a recent Green Community Colleges Summit and how the state’s higher education systems are addressing the “green economy” in facilities planning and educational program development. (Information) Presenters: Karen Humphrey and Mallory Angeli.

5:00 p.m. Other Business

5:15 p.m. Executive Session

Pursuant to Government Code Section 11126(c)(8), the Commission will meet in closed session to discuss personnel matters.

5:30 p.m. Adjournment

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## Wednesday, December 10

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8:30 a.m. Roll Call

8:45 a.m. Proposed Revisions to the Commission’s Guidelines for Approval of Community College Educational Centers 9

The California Community College Board of Governors recently adopted new regulations governing the approval of community college educational centers. This agenda item updates the Commission’s approval criteria to make them consistent with the new regulations. (Information) Presenter: Stacy Wilson.

Proposal for a Community College Educational Center in Davis 10

This item contains a staff analysis of a proposal by the Los Rios Community College District to convert its Davis outreach operations to a single state-approved educational center. The proposal responds to the district’s need to expand services in the Davis area. The center will be situated on the UC Davis campus. (Action) Presenter: Stacy Wilson.

Proposal for Community College Center in Elk Grove 11

The Commission will review a proposal by the Los Rios Community College District to establish an educational center in Elk Grove. This proposal was granted conditional approval by the Community Colleges Board of Governors under new a statute that allows for development of a center when initial year enrollment is below the requirement for full approval. The proposal is presented to the Commission as an information item. (Information) Presenter: Jessika Jones.

Improving Teacher Quality Grants Program: Current Grants and Upcoming Activities 12

Staff will report on current ITQ projects and plans for future grant competitions. (Information) Presenter: Karen Humphrey.

Prospectus for a Study of the Match Between Degrees Awarded and California Labor Market Demand 13

Staff will present a prospectus to examine data from the U.S. Bureau of the Census, the California Employment Development Department, and the U.S. Bureau of Labor Statistics to assess the extent to which university graduates are employed in occupations that do not require a university degree. (Information) Presenter: Mallory Angeli.

11:30 a.m. Other Business

12:00 noon Adjournment